

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, JANUARY 28, 2016 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### CALL TO ORDER

### CITIZENS COMMENT

### REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)

1. Rent Delinquency and Information Sheet
2. Capital Funds Report and Work in Process
3. Quarterly Investment Report for December 31, 2015
4. Update on voucher program transfer
5. Minutes from the January 15, 2016 Resident Advisory Board


### NEW BUSINESS

1. Consideration of the minutes from the December 3, 2015 and December 10, 2015 meetings and take any necessary action.
2. Receive an update on the fire at 315 N. Starnes Street and take any necessary action.
3. Consideration and approval of new housing software and take any necessary action.
4. Consideration and discussion regarding remodel of the housing office and take any necessary action.
5. Consideration and acceptance of the November 2015 Monthly Financial Statements and take any necessary action.

### ADJOURNMENT

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 21ST DAY OF JANUARY 2016 AT 4:30 P.M.

  
Debra Wells,  
Executive Director